



Greg A. Foley, Executive Director

KANSAS
State Conservation Commission

Kathleen Sebelius, Governor

Memorandum

To: State Conservation Commissioners
Other Interested Parties

From: Greg A. Foley, Executive Director 

Date: November 6, 2006

Re: State Conservation Commission Meeting Sunday, November 19, 2006

The next regular State Conservation Commission meeting is scheduled for 2:00 p.m., Sunday, November 19, 2006, in Wichita, Kansas. The meeting will be held at the Airport Hilton, 2098 Airport Road, in the Consulate II room.

COMMISSION AGENDA (TENTATIVE)

1. Call to order.
2. Attendance.
3. Additions to and approval of agenda.
4. Minutes of the September 11, 2006 meeting.
5. Comments from Guests:
6. Financial Report:
 - a. FY 2007 quarterly program reports and prior year encumbered reports
7. Communications and Announcements:
8. Unfinished Business:
 - a. Review KACD convention roles and responsibilities for commissioners and staff.
 - b. Review the 2007 Spring Workshops dates and locations.

- c. Update on Water Right Transition Assistance Pilot Project Program rule and regulation development.
- d. Update on clerical assistance Contribution Agreement.
- e. Update on conservation district Cooperative Agreement with NRCS.
- f. Update on new SCC website development.

9. New Business:

- a. Adopt Division of Water Resources criteria for inundation mapping in the Watershed Dam Construction Program.
- b. Adopt Kansas Department of Administration criteria for procurement of engineering service for the Multi-Purpose Small Lakes Program.
- c. Discussion on KACD Breakout Sessions.
- d. Review and take possible action on encumbered FY 2004 and 2005 NPS contracts.
- e. Review the FY 2008 State Conservation Commission budget.
- f. Discuss NASCA dues and meeting attendance.
- g. Authorize Commissioners and Staff Travel.
Commissioners & Staff travel to NACD Annual Meeting, Los Angeles CA, Feb 4-6, 2007.
- h. Land Reclamation Award Candidates.

10. Reports:

- a. Agency reports.
- b. Staff reports.
- c. Commissioner reports.

11. Adjourn: